



Zenlabs Ethica Ltd.

CIN NO. : L74900CH1993PLC033112, GSTIN NO. : 03AAFCS6226G1ZL

Regd. Office : Plot No. 194-195, 3rd Floor, Industrial Area, Phase-II, Chandigarh -160 002

Tel. : 0172-465 1105, Fax : 0172-265 6855

E-mail: queries@zenlabsethica.com, Website : www.zenlabsethica.com

The General Manager
Corporate Relationship Department
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Date: 13th February, 2023

Subject: Details of Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Zenlabs Ethica Limited Scrip Code: 530697

Dear Sir / Madam,

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below details of Key Managerial Personnel (KMP) of our Company for the purpose of determining materiality of an event or information (acting jointly) and for the purpose of making disclosures to Stock Exchanges:

S.NO.	NAME	DESIGNATION	CONTACT DETAILS
1.	Mr. Sanjeev Kumar	Managing Director & CEO	Plot No. 194-195, Industrial Area, Phase-II, Chandigarh-16002 Email Id- dhirsanjay71@gmail.com
2.	Mr. Sanjay Dhir	Wholetime Director	Plot No. 194-195, Industrial Area, Phase-II, Chandigarh-16002 Email Id- 22singal@gmail.com
3.	Mrs. Tanvi Chhabra	Company Secretary & Compliance Officer	Plot No. 194-195, Industrial Area, Phase-II, Chandigarh-16002 Email Id- Secretarial@zenlabsethica.com

The updated 'Policy for Determining Materiality for Disclosure of Events and Information' and details of authorised persons is also available on the website of the Company i.e. <https://www.zenlabsethica.com/>

The above is for your information and record.

Thanking you.

Yours truly,

For ZENLABS ETHICA LIMITED

TANVI CHHABRA
COMPANY SECRETARY